

*This resolution is provided for sample purposes only, please consult your legal counsel.*

**SAMPLE RESOLUTION FOR REGIONAL  
LOCAL ENFORCEMENT AGENCY GRANT**

**WHEREAS**, the people of the State of California have authorized the issuance of grants to individual and regional Local Enforcement Agencies (LEA) to carry out the Solid Waste Facilities Permit and Inspection Program pursuant to Public Resources Code sections 44001 et seq. enacted the California Oil Recycling Enhancement Act that provides for a Used Oil Recycling Block Grant (Grant) to eligible cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil;  
and

**WHEREAS**, the California Integrated Waste Management Board has been delegated the responsibility for administering the LEA Grant, which includes procedures governing the application by and payment of grant funds -to LEA cities and counties; and

**WHEREAS**, (Name of Regional LEA Jurisdiction) is a Regional LEA responsible for permitting, inspection, and enforcement duties within multiple jurisdictions (as identified in the attached list); ~~desires to join with the following designated jurisdictions in the implementation of a regional used oil collection program;~~

**NOW, THEREFORE, BE IT RESOLVED** that the (Title of Governing Body) authorizes (Name of Regional LEA Jurisdiction) to apply for, be the applicant receive funding for, and administer the Fiscal Year 2003/2004\* LEA Grant on behalf of itself and its participating jurisdictions;

**BE IT FURTHER RESOLVED** that the (Job Title of Official), or his/her designee, is hereby authorized and empowered to execute in the name of (Name of Regional LEA Jurisdiction) ~~and on behalf of the above named participating jurisdictions;~~ all grant documents necessary to secure grant funds and implement the approved grant project.

Duly executed on \_\_\_\_\_ by: \_\_\_\_\_

\*The following alternative paragraph may be substituted to extend the authorization period for up to five (5) years).

**NOW, THEREFORE, BE IT RESOLVED** that the (Title of Governing Body) authorizes (Name of Regional LEA) to apply for, receive funding for, and

*administer the LEA Grant on behalf of itself and its participating jurisdictions for the period commencing with the Fiscal Year 2003/2004 LEA Grant to and including the Fiscal Year 2008/2009 LEA Grant [this authorization may be for a period less than but not beyond the Fiscal Year 2008/2009 LEA Grant].*

Be sure your Resolution has the signatory authorization paragraph.